

SPECIAL MEETING

AGENDA REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY Tuesday, February 26, 2013 City Hall, Room 604 1:30 p.m.

MEMBERS: Harry Maier, Chair; Gary Delveaux, Vice-Chair; Jim Blumreich, Joe Moore, Melanie Parma, Matt Schueller, Tom Weber

LIAISON REPRESENTATIVES: Jeff Mirkes, Christopher Naumann

APPROVAL OF AGENDA:

Approval of the agenda for the February 26, 2013, special meeting of the Redevelopment Authority.

NEW BUSINESS:

1. Review of redevelopment proposals for the Flatley site (Parcel 12-184-A) and approval of a Planning Option Agreement.

The Authority may convene in closed session pursuant to Section 19.85 (1) (e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons and pursuant to Section 19.85 (1) (f), Wis. Stats., to consider financial, medical, social or personal histories of specific persons which if discussed in public would likely have a substantial adverse effect upon the reputation of the person referred to in such histories or data. The Authority may thereafter reconvene in open session pursuant to Section 19.85 (2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

Recommendation: To be presented at meeting.

2. Review and possible action on contracting for upgraded Wi-Fi at the KI Convention Center.

Recommendation: To be presented at meeting.

PUBLIC NOTICES:

- 1) **THIS MEETING IS AUDIO-TAPED:** The audio of this meeting and minutes are available online at www.greenbaywi.gov.
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 24 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.